## **GREEN COUNTY COMMITTEE MEETING NOTICE**

COMMITTEE: PERSONNEL AND LABOR RELATIONS COMMITTEE

DATE: Wednesday, December 27, 2017

TIME: 7:00 p.m.

LOCATION: 1st Floor Conference Room

**Green County Courthouse** 

## AMENDED AGENDA

- 1. Call to order by Chair Carter
- 2. Approve minutes of the November 29, 2017, meeting
- 3. Discussion and possible action regarding maintenance position at Pleasant View
- 4. Proposed amendment to Green County Code Title 1, Chapter 9 Ordinance
- 5. Proposed amendment to Green County Employee Handbook Resolution
- 6. HR Director's Report
- \*\*\* 7. Discussion and possible action regarding Highway department overtime premium policy
  - 8. Statement of purpose for closed session by Chair Carter as follows:
    That purpose being considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats 19.85(1)(c). Discussion regarding compensation for the General Superintendent, State Superintendent, Engineer Technician and possible promotion of three general laborers at the Highway department
  - 9. Motion to enter into closed session, roll call vote required unless unanimous
  - 10. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
  - 11. Discussion and distribution of current overtime usage
  - 12. Exit reviews
  - 13. Resolutions
  - 14. Travel requests
  - 15. Approve bills
  - 16. Adjourn

<u>PLEASE NOTE</u>: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.